

Minutes

(Final / Unapproved Minutes, Circulated 12/14/2018)

December 13, 2018 – 9:00 AM Central Time

CONFERENCE CALL

Heavy Constructors

4101 Deadwood Avenue, North

Rapid City, South Dakota

1. Call to Order at 9:00AM CT by Chairman John Ward.

Board Members in Attendance: Chairman, John Ward, Representing Excavation Contractors; Vice Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers; Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers; Bleau LaFave, Representing Investor-Owned Natural Gas Utilities; Kevin Kouba, Representing Investor-Owned Electric Utilities; Lloyd Rave, Representing Rural Water Systems; Mark Meier, Representing Municipalities; Loren Beld, Representing Excavation Contractors; Amanda Reiss, Legal Counsel; Executive Director, Larry Janes; Deputy Director, Codi Gregg.

Board Members unable to attend: Erin Hayes, Representing Community Antenna Television Systems; Ed Anderson, Representing Rural Electric Cooperatives; Doug Larson, Representing Interstate Carriers of Gas or Petroleum; Amanda Reiss, Legal Counsel;

No other guests on this call.

2. Approval of December 12, 2018 Board Meeting Minutes was deferred until January 23, 2019.

3. On December 12, 2018, the Strategic Planning Committee made a recommendation to the South Dakota One Call Board regarding proposals to provide attorney and accounting services to the Board from January 1, 2019 through December 31, 2020. Discussion was held by the Board of Directors regarding cost during Legislative Session. Kevin Kouba made a motion to accept the proposal from MayAdam, with the renegotiation of a lower hourly amount billed during the legislative session. Dan Kaiser seconded the motion. **Motion carried unanimously upon a roll call vote.**

The Board of Directors held discussion regarding the submitted proposal for the accounting services. After discussion, Fay Jandreau made a motion to defer action on this RFP. Bleau LaFave seconded the motion. **Motion carried unanimously upon a roll call vote.**

4. Having no other guests on the call, no public comment was taken.
5. Having no further business, Fay Jandreau made a motion to adjourn. Mark Meier seconded the motion. **Motion carried unanimously upon a roll call vote.**

6. The minutes reflect that Municipalities are represented by Mark Meier, not Todd Chambers, as shown on the Agenda.

ONE CALL BOARD MEETING SCHEDULE:

Wednesday, January 23, 2019, 1 pm to 5 pm.

Legislative Breakfast January 24, 2019, 7 am to 10:30 am

Wednesday, May 15, 2019

Wednesday, August 14, 2019

Wednesday, November 13, 2019

ANNOUNCEMENTS:

Texas Summit Feb 18 - Feb 20, 2019 Galveston, Tx

CGA March 26 -March 28, 2019 Tampa, Fl.

Materials presented at this meeting are available on the South Dakota 811 website www.SD811.com as well as the South Dakota Boards and Commissions website at <http://boardsandcommissions.sd.gov/>. They are also available by contacting the Deputy Director in writing at deputydirector@sd811.com, or by calling (605) 863-0951.